



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited

CIN : L16004MH1936PLC008587

Regd. Office: Macropolo Building, Ground Floor, Next to Kala Chowky P.O., Dr. Babasaheb Ambedkar Road, Lalbaug Mumbai Maharashtra 400033
Tel No.: 011-26832155, 61119300 | Fax No.: 011-41689102 | E-mail: isc-gpi@modi-ent.com | Website: www.godfreyphillips.com

FOR IMMEDIATE ATTENTION OF THE SHAREHOLDERS

Ref. No.
Name
Add1
Add2
Add3
City Pin

Date : 14th March, 2023
Folio No./DP-CLID :
Shares :

Subject:- Reminder Letter for furnishing PAN, KYC, Nomination and Bank details by holders of Physical Shares.

Dear Sir/Madam,

We again draw your attention to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 and further clarification vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, wherein it was directed by SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all the Shareholders holding Shares in physical form and compulsory linking of PAN with AADHAAR. Please be informed that if any of the aforesaid documents / details as mentioned in the aforesaid SEBI Circulars are not available with the Company / RTA on or after 1st April, 2023, the securities of such Shareholder shall be frozen and Shareholder will not be eligible to lodge grievance or avail service request from the RTA and will not be eligible for receipt of dividend in physical mode. Further, Shareholders holding shares in physical form are requested to ensure that their PAN is linked to AADHAAR as specified by the Central Board of Direct Taxes to avoid freezing of Folio.

In order to ensure that your Folio is not frozen on or after 1st April, 2023, you are requested to provide the KYC details, as per the records of the Company / RTA, the following is the status of your KYC and Nomination details:

Sr. No.	Particulars	Status
1.	Permanent Account Number (PAN)	
2.	Postal Address	
3.	Email ID	
4.	Mobile No.	
5.	Registered bank account	
6.	Specimen Signatures	
7.	Nominee details	

Members may download the below mentioned Forms from the Website of the Company which is available at <https://www.godfreyphillips.co/company/investor-relation/financials/investor-information/> or from the Website of RTA viz. Link Intime India Private Limited at <https://web.linkintime.co.in/KYC-downloads.html> and forward the same along with all the supporting documents based on requirements considering the above mentioned points:

Sr. No.	Form	Purpose
1	ISR-1	Request for registering PAN, KYC Details or Changes / Updation thereof.
2	ISR-2	Confirmation of Signature of securities holder by the Banker
3	ISR-3	Declaration Form for Opting-out of Nomination
4	SH-13	Nomination Form
5	SH-14	Cancellation or Variation of Nomination

You are also requested to kindly update your Email ID and Mobile Number with the RTA for records as well as receiving communication by electronic means.

Please note the following contact details of our RTA to submit your PAN/KYC/Nomination/Bank details etc.:

Link Intime India Private Limited

Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083.

Email: rnt.helpdesk@linkintime.co.in

Tel No: 022-49186000

Thanking you,
Yours faithfully,

For Godfrey Phillips India Limited

Sd/-

Sanjay Kumar Gupta
Company Secretary